

# Meeting Agenda - Revised

## Wells, Rocky Reach, and Rock Island HCP

### Hatchery Committees

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Date: Wednesday January 17, 2018

Time: 9:00 am – NLT 12:30 pm

Location Grant PUD Office, Wenatchee, WA

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Call line: 1 (866) 469-3239, access code 804 889 679

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| I. Welcome:  | Tracy Hillman     |
| 1. Review agenda, approve the HCP-HC November 15, 2017 meeting minutes, and review last meeting action items.                                  |                   |
| II. Chelan PUD   | Catherine Willard |
| 1. Decision: Coho Obligation SOA II  |                   |
| 2. Request for steelhead gametes for 2018 egg to emergence evaluation in the Chelan River  |                   |
| 3. <a href="#">Draft 2018 RI/RR Action Plan</a>  |                   |
| 4. <a href="#">Steelhead final acclimation in Blackbird Pond (release years 2018-2020)</a>   |                   |
| III. Douglas PUD   | Tom Kahler        |
| 1. Wells HCP Action Plan   |                   |
| IV. Joint HCP-HC/PRCC HSC:   |                   |
| 1. USFWS Bull Trout Consultation Update  | Matt Cooper       |
| 2. NMFS Consultation Update  | Brett Farman      |
| 3. Twisp Steelhead   | Tom Kahler        |
| V. HCP Administration:   | Tracy Hillman     |
| 1. Action Items  |                   |
| 2. Next HC Meetings: February 21, 2018 (Chelan or Grant PUD), March 21, 2018 (Douglas or Grant PUD), and April 18, 2018 (Chelan or Grant PUD). |                   |

Note: When meeting at the Grant PUD building for HCP-HC meetings, please park in either the Visitor spots or outside the fencing along the street. Please do not park in the numbered spaces, as those spots are reserved.